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*Central Intelligence Agency
Inspector General*

REPORT OF INVESTIGATION



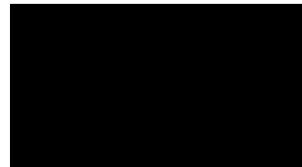
GUATEMALA: VOLUME VII
INDEX AND GLOSSARIES
(95-0024-IG)

July 15, 1995

*Frederick P. Hitz
Inspector General*

*A. R. Cinquegrana
Deputy Inspector General
for Investigations*

Investigators



Assistants



APPROVED FOR RELEASE
DATE: DEC 2001

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GLOSSARY OF KEY INDIVIDUALS

ALLEN, John	National Intelligence Officer for Latin America Division.
ALPIREZ, Julio Roberto	Guatemalan Army Colonel; [REDACTED] [REDACTED]
[REDACTED]	[REDACTED] [REDACTED]
ARONSON, Bernard	U. S. Assistant Secretary of State.
BAMACA Velasquez, Efrain	Also known as Comandante Everardo. Leader of the Organization of People in Arms (ORPA).
BARRERA, Byron	A Guatemalan journalist, who was wounded in an attempted assassination attack in Guatemala. Vice President of the Guatemalan Journalists Association.
BARRILLAS, Danilo	A Guatemalan politician, murdered 1985/1986.
BEVENS, Clifford	U.S. citizen kidnapped Dec 80 and later found dead in ORPA territory, Guatemala.
BILBAO, MAJ. Julio Alberto Soto	G-3 Officer alleged to have interrogated Bamaca.
BLAKE, Nicholas	An American journalist killed in 1985.
BLAKEMAN, Chat	National Security Council staff.

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

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[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

CABRERA Mejia, Cesar
Augusto "Nito"

Director, Guatemalan Military Intelligence
Service, D-2 (May 90 - Jun 91); Chief of Staff,
Ministry of Defense (Sep 89 - May 90).

[REDACTED]

[REDACTED]

CATALAN, Mario
Roberto Garcia

Commander of Military Zone-23.

CEREZO Arevalo,
Vinicio

President of Guatemala (Jan 86 - Jan 91).

[REDACTED]

[REDACTED]

COMBEST, Larry

HPSCI member.

CONTRERAS, Hugo

Only Guatemalan military officer convicted in
connection with DeVine's killing. Remains at
large. aka Hugo el Maldito or Hugo the Damned.

[REDACTED]

[REDACTED]

CUCUL, Rafael Tiul

Soldier assigned to S-2. Guatemala Government
Witness. Convicted of kidnapping and killing
DeVine Sentenced to 30 years.

[REDACTED]

SSCI staff member.

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DAVIS, Griffith	An American journalist killed in 1985.
DE LEON Carpio, Ramiro	Appointed Guatemalan Human Rights Ombudsman, Jan 92; President of Guatemala (Jun 93 - Present).
DEVINE, Carole	Spouse of Michael DeVine.
DEVINE, Michael	U. S. citizen - beaten and killed near his farm and inn in El Peten province Guatemala during Jun 90.
[REDACTED]	DI/ALA Analyst [REDACTED] [REDACTED]
DICKS, Norm	HPSCI member.
[REDACTED]	[REDACTED]
[REDACTED]	HPSCI staff member.
ENRIQUEZ Morales, Mario Rene	Minister of Defense (Jun 93 - Present).
ESPANA, Monroy	D-2 Legal Counsel.
FEINBERG, Richard	National Security Council staff.
[REDACTED]	HPSCI staff member.
[REDACTED]	[REDACTED]
GALVEZ Pena, Edgar	Alleged narcotics trafficker. Killed Jun 92.
GARCIA Hernandez, Juan Antonio	Soldier assigned to S-2. Convicted of kidnapping and killing DeVine.
GARCIA Samayoa, Jose Domingo	Guatemalan Minister of Defense (Sep 91 - Jun 93).
[REDACTED]	[REDACTED]

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[REDACTED]

HPSCI staff member.

GODOY Gaitan, Edgar
Augusto

Head of Presidential Military Staff.

GOMEZ, Guillermo
Portillo

Deputy Commander of Military Zone-23.
Alleged to have given the order for DeVine's
kidnapping and killing.

[REDACTED]

[REDACTED]
[REDACTED]

GRAJALES, Sergio
Archila

Instructor at the Kaibil Base.

GRAMAJO Morales,
Hector Alejandro

Minister Of Defense (Jan 87 - Jul 90); Chief of the
Army (Jan 86 - Jan 87).

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

HAMILTON, John

Director of State Department, Office of Central
American Affairs.

HARBURY, Jennifer

Bamaca's American wife.

[REDACTED]

[REDACTED]

[REDACTED]

HPSCI staff member.

HERNANDEZ y
HERNANDEZ,
Tiburcio

Soldier assigned to S-2. Convicted of kidnapping
and killing DeVine.

[REDACTED]

[REDACTED]
[REDACTED]

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HOMME, Robert

State Department officer.

[REDACTED]

HPSCI staff member.

JARAMILLO, Mari-Luci

Deputy Assistant Secretary of Defense for InterAmerican Affairs.

[REDACTED]

[REDACTED]

[REDACTED]

Office of General Counsel Attorney in LA Division.

[REDACTED]

[REDACTED]

KEANE, John

Deputy Chief of Mission, Guatemala City (Aug 92 - Jun 95); Charge, Guatemala City (Nov 92 - Jun 93).

[REDACTED]

HPSCI Staff Director.

KERR, Richard

Deputy Director of Central Intelligence (Mar 89 - Mar 92); Acting Director of Central Intelligence (Sep 91 - Nov 91).

[REDACTED]

[REDACTED]

[REDACTED]

SSCI staff member.

[REDACTED]

[REDACTED]

[REDACTED]

LOPEZ, Santiago
Cabrera

Member of Bamaca's Rebel Group-former Guatemalan Guerrilla.

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[REDACTED]

[REDACTED]

[REDACTED]

Office of Congressional Affairs Officer.

[REDACTED]

Office of Congressional Affairs Officer.

MARROQUIN Siliezar,
Juan Jose

Chief of Army (May 90 - Sep 90); Chief,
Presidential General Staff (Aug 83 - Mar 84).

MATA Galvez, Roberto
Enrique

Chief of Army (Sep 90 - Jan 91); Chief,
Presidential General Staff (Jan 86 - 1988).

MCAFEE, Marilyn

U. S. Ambassador, Guatemala City (Jun 93 -
Present).

[REDACTED]

SSCI staff member.

MENALDO, Luis
Francisco Ortega

Inter-American Defense Board (Aug 93 -
Present); Chief, Presidential General Staff (Jan 91
- Jun 93); Commander, Mobile Military Police
(May 90 - Sep 90); Director, Guatemalan Military
Intelligence Service, D-2 (1987 - 1989);

[REDACTED]

[REDACTED]

MENDOZA Garcia,
Luis

Minister of Defense (Jan 91-Sep 91).

[REDACTED]

HPSCI staff member.

[REDACTED]

[REDACTED]

[REDACTED]

MOSKOWITZ, Stanley






Director, Office of Congressional Affairs.

[REDACTED]

[REDACTED]

[REDACTED]

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NUCCIO, Richard	U.S. Government point man on peace talks in Guatemala.
	HPSCI staff member.
ORELLANA, Jose Tobias	Soldier assigned to S-2. Convicted of kidnapping and killing DeVine.
ORELLANA, Mario Ernesto Sosa	G- 2 officer. Reportedly interrogated Bamaca.
ORTIZ, Diana	American Nun. Kidnapped and sexually assaulted Nov 89.
	DI/ALA 
PATTERSON, Anne	State Official.
PEASE, Bruce	National Security Council staff.
PEREZ Molina, Otto Fernando	Chief, Presidential General Staff (Jun 93 - Present); Director, Guatemalan Military Intelligence Service, D-2 (Jan 92 - Jun 93); 
PEREZ, Rene	G-2 officer in San Marcos.
PERUCH, Mario Batz	Enlisted man assigned to Kaibil Base.
PERUSSINA Rivera, Jorge Roberto	Chief, National Defense Staff (Jul 93 - Jan 94); Chief of the Army (Dec 91 - Jun 93); Chief, Department of Presidential Security -ARCHIVO (1979 - 1982); 
PICKERING, Thomas	U.S. Ambassador to United Nations.
PONCE, Harry	Commander Military Zone 18 at time of Bamaca's capture.

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PORTILLO, Guillermo	Deputy Commander Military Zone 23. Alleged to have given the order for the kidnapping and killing of DeVine.
PRICE, Hugh	Assistant Deputy Director for Operations (Jan 91 - Dec 93); Deputy Director for Operations (Jan 94 - Apr 95).
RECINOS, Jamie Adalto Agustin	Former Guatemalan Guerrilla.
RINDSKOPF, Elizabeth	General Counsel.
RIOS MONTT, Jose Efrain	Guatemalan President (Mar 82 - Aug 83).
[REDACTED]	Office of General Counsel supervisor.
RODRIGUEZ, Daniel Tolon	Soldier assigned to S-2. Convicted of being the driver of the vehicle used in the kidnapping and killing of DeVine.
[REDACTED]	[REDACTED]
ROTHSTEIN, Stanley	Department of Justice trial attorney assigned responsibility for the November 1991 referral of allegations about Alpirez.
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SAVASTUK, David

Department of State officer responsible for Guatemala.

SERRANO Elias, Jorge

President of Guatemala (Jan 91 - Jun 93).

SHATTUCK, John

State Official.

[REDACTED]

HPSCI staff member.

SIERRA, Otto Noack

Guatemalan Presidential Staff officer.

[REDACTED]

[REDACTED]

[REDACTED]

HPSCI staff member.

SMITH, David

State Department officer.

SOLBA, Francisco

Soldier assigned to S-2. Convicted of kidnapping and killing DeVine.

SOSA, Leonel

Member of the D-2.

[REDACTED]

[REDACTED]

STOLZ, Richard

Deputy Director for Operations (Jan 88 - Dec 90).

[REDACTED]

SSCI Staff member.

STROOCK, Thomas

U.S. Ambassador to Guatemala (Oct 89 - Aug 92).

STUDEMAN, William

Acting Director of Central Intelligence Agency.

SULLIVAN, Joseph

Deputy Assistant Secretary of State.

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]
TAYLOR, Phillip

[REDACTED]
Deputy Chief of Missions (Jul 89 - Jul 92).

TENET, George

Former SSCI Staff Director.

TORRICELLI, Robert

HPSCI member.

TWETTEN, Thomas

Assistant Deputy Director for Operations (Jun 88 - Dec 90); Deputy Director for Operations (Jan 91 - Jan 94).

VALDEZ, Oliverio
Orellana

Allegedly second in command and convicted of carrying out orders to kidnap and kill DeVine.

VALLADARES, Acisclo

Guatemalan Attorney General.

VEGA, Obdulio
Chinchilla

Guatemalan Congressman.

[REDACTED]
WARLOW, Mary Ellen

[REDACTED]
Department of Justice representative.

WATSON, ALEX

Special Assistant to Assistant Secretary of State.

[REDACTED]
WILHELM, Richard

[REDACTED]
Office of the Vice-President.

WILLINGHAM, Peg

Department of State Officer responsible for Guatemala.

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Bush, George

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Colby, William

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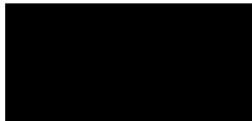
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DeVine, Michael

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[REDACTED]

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Gates, Robert

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Hamilton, John

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[REDACTED]

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Homme, Robert

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Keane, John

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Moskowitz, Stan

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Nuccio, Richard

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[REDACTED]


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[REDACTED]

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Patterson, Anne



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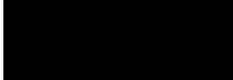

Richard, Mark


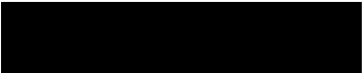
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Rindskopf, Elizabeth

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GLOSSARY OF TERMS

AC	Acting Chief
ACOS	Acting Chief of Station
ADCI	Acting Director of Central Intelligence
ADDO	Associate Deputy Director for Operations
AFB	Air Force Base
	
ALA	Africa and Latin America
AMB	Ambassador
ARA/DAS	InterAmerican Regional Affairs/Deputy Assistant Secretary
BCCI	Bank of Credit and Commerce International
BNL	Banca Nazionale del Lavoro
C	Chief
CA	Covert Action


CAPT


Captain

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CD	Compensation Division
CEM	Center of Military Studies
CEN	Central America
CG	Consul General
CGSC	Command and General Staff College
CI	Counterintelligence
CIA	Central Intelligence Agency
CIC	Counter Intelligence Center
CIS	Civil Intelligence Service
CMC	Commandant of the Marine Corps
CNO	Chief of Naval Operations
COL	Colonel
COM	Chief of Mission
COMJSOC	Commander Joint Special Operations Command
COPREDEH	Guatemalan Human Rights Coordination Commission
COS	Chief of Station
CSAF	Chief of Staff Air Force
CT	Career Trainee
DA	Department of Army
DAO	Defense Attaché Office
DAS	Deputy Assistant Secretary
DATT	Defense Attaché








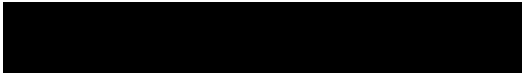
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DC	District of Columbia (CIA Headquarters)
DCI	Director of Central Intelligence
DCM	Deputy Chief of Mission
DCOS	Deputy Chief of Station
DDCI	Deputy Director of Central Intelligence
DDI	Deputy Director for Intelligence
DDO	Deputy Director for Operations
DDST	Deputy Director for Science & Technology
DEA	Drug Enforcement Agency
DI	Directorate of Intelligence
DIA	Defense Intelligence Agency
DO	Directorate of Operations
DOCA	Director of Congressional Affairs
DOD	Department of Defense
DOE/HQ	Department of Energy/Headquarters
DOI	Director of Operations Instruction
DoJ	Department of Justice
DS/ITA	Diplomatic Security/Intelligence Threat Analysis
DS/TAD	Diplomatic Security Threat Analysis Division
DSP	Department of Presidential Security commonly referred as Archivos

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EGP	Guerrilla Army of the Poor
EMP	Presidential General Staff
EO	Executive Order
FAR	Rebel Armed Forces
FBI	Federal Bureau of Investigations
FI	Foreign Intelligence
Finca	Farm
	
FMF	Foreign Military Funds
FOIA	Freedom of Information Act
	
	
	
FT	Fort
FTN	FAX Transmission Number
FY	Fiscal Year
GAM	Mutual Support Group
GEN	General
GINSA	Gran Industria de Neumaticos Centroamerica
GOG	Government of Guatemala
GOVT	Government

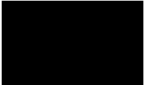





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GSP	Generalized System of Preferences
GT	Guatemala
GUAT	Guatemala
HDQS	CIA Headquarters
HPSCI	House Permanent Select Committee on Intelligence
HQS	CIA Headquarters
HR	Headquarters Regulation
IACHR	Inter-American Commission on Human Rights
ID	Intelligence Division
IG	Inspector General
IIR	Intelligence Information Report
IMET	Internal Military Education and Training
INR	Intelligence and Research
INS	Immigration and Naturalization Service
INTEL	Intelligence
INTELL	Intelligence
IOB	Intelligence Oversight Board
IR	Intelligence Report
JICPAC	Joint Intelligence Center Pacific
JSOC	Joint Special Operations Command
LA	Latin America

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LAD	Latin America Division
LT	Lieutenant
MAJ	Major
	
MFR	Memorandum for the Record
MI	Military Intelligence
	
MOD	Minister of Defense
MST	Mobile Search Teams
MZ	Military Zone
NACIC	National Counterintelligence Center
NC	North Carolina
NCO	Non-commissioned Officer
NFI	No Further Information
NID	National Intelligence Daily
NIO	National Intelligence Officer
NPIC	National Photographic Interpretation Center
NSA	National Security Agency
OAS	Organization of American States
OCA	Office of Congressional Affairs
	

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OGC

Office of General Counsel

OIC

Officer in Charge

OIG

Office of Inspector General

OMS

Office of Medical Services

OP

Operations

OP

Office of Personnel

[REDACTED]

[REDACTED]

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[REDACTED]

ORPA

Organization of People in Arms

[REDACTED]

[REDACTED]

PCS

Permanent Change of Station

PGT

Guatemalan Worker's Party

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ROI

Report of Investigation

RPC

Campesino Resistance

SOP

Standard Operating Procedures

SOUTHCOM

U. S. Military Southern Command

[REDACTED]

[REDACTED]

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[REDACTED]

SSCI

[REDACTED]

Senate Select Committee on Intelligence

STU

Secure Telephone Unit

[REDACTED]

[REDACTED]

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TST

Technical Support Teams

UN

United Nations

URNG

Guatemalan National Revolutionary Union

US

United States

USCINCPAC

United States Commander-In-Chief Pacific Command

USCINCSO

United States Commander-In-Chief Southern Command

USCINCSOC

United States Commander-In-Chief Southern Command

USDAO

United States Defense Attaché's Office

USG

United States Government

USUN

United States United Nations

GLOSSARY OF PLACES

Altiplano	Region in Guatemala where Everardo was supposedly operating in 1990.
Atitlan Volcano Area	Location in Guatemala where ORPA unit commanded by Bamaca was said to be operating in 1985.
Chiapas	State in Mexico where MOD Enriquez during a meeting with U.S. Ambassador speculates that Bamaca may be living with an ORPA unit.
Coatepeque	Town in Southwest Guatemala located in San Marcos Department and Military Zone 18. Bamaca was allegedly captured near Coatepeque in March 1992.
Coban	Town in Central Guatemala where Galvez Pena was assassinated
Peten Department	Department of Guatemala near the Belize border.
Flores	Capital of Peten Department.
LaMontana Rusa	Area between Poptun and Guatemala City. DeVine's body was discovered on a highway in this area.
Malacatan	Town in San Marcos Department.
Military Zone 10	Jutiapa Department.
Military Zone 13	Cuyotenango Department.

Military Zone 18	San Marcos Department.
Military Zone 20	Quiche Department.
Military Zone 23	Peten Department.
Nuevo San Carlos	Region in Retalhuleu Department where Guatemalan Government claimed Bamaca was killed in March 1992.
Poptun	Town in Guatemala near DeVine's farm. Location of Special Forces (Kaibil) Training Base commanded by Alpirez in June 90.
Quetzaltenango	Department where [REDACTED] said Bamaca died on slopes of a small volcano and was subsequently thrown in.
Quiche	Department in Northern Guatemala where Bamaca was allegedly killed.
Retalhuleu	Location in Military Zone 18 where exhumation took place. Remains of Bamaca were reportedly there and exhumation took place in October 1993. According to Harbury, the body was not Bamaca.
Santa Ana Berlin	Military base at Coatepeque in Quetzaltenango Department where Santiago Cabrera says he first saw Bamaca in captivity in March 1992.
San Marcos Department	San Marcos capital of San Marcos Department, location of MZ-18 Headquarters.
Santa Elena	Town neighboring Flores in Peten Department, location of MZ-23 Headquarters.

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Santiaguito Atitlan

Small volcano in Quetzaltenango Department where according to [REDACTED] Bamaca was killed.

Southern Air Base

Air Base in Retalhuleu where guerillas had supposedly been interrogated, killed and buried.

Suchitepequez

Military Zone in Southwestern Guatemala where a [REDACTED] speculated that Bamaca had actually been captured in March 1992, interrogated a number of times, and killed.

Zapatista

Mexican Guerilla unit in Chiapas, Southern Mexico. Bamaca was said to be with an ORPA unit which was working with the Zapatista in Southern Mexico.

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